



621 27th Street Road Garden City, CO 80631 970-351-0041 gardencity1938@aol.com

AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

December 08, 2015

The Board will consider and may take action on the following items.

1. Call to Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes from November 16, 2015 Regular Meeting
 - b. Approve Treasurer's Report for November 2015
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. El Baile, LLC dba El Bandido Night Club Tavern with Live Entertainment Liquor License Renewal
6. Marijuana Licensing Issues
 - a. Smokey's Retail Marijuana Store License Renewal Application
 - b. Smokey's Retail Marijuana OPC License Renewal Application
 - c. Nature's Herbs and Wellness Center Retail Marijuana Store License Renewal Application
 - d. Nature's Herbs and Wellness Center Retail Marijuana OPC License Renewal Application
7. Approve Town Hall Addition Progress Payment #4 In the Amount of \$56,061.81
8. Consider Auto Collision Commercial Revitalization Grant Final Review and Payment in the Amount of \$8000.00
9. Consider Auto Collision Fence Grant Final Review and Payment in the Amount of \$372.11
10. Stephanie Salazar and Associates
11. Public Hearing Regarding 2015 Budget Amendment and Supplemental Appropriation
12. Adopt Resolution No. 15-2015 A Resolution Appropriating Additional Sums Of Money In Excess Of The Amount Budgeted For Calendar Year 2015, For The Town Of Garden City, Colorado
13. Consider New Communication System and Data Wiring
 - a. Talk Shop
 - b. RC Telecom
 - c. Converged Communications, LLC
14. Consider Seamless Gutters for the Town Hall Facade and Carport
 - a. Above All Seamless Gutters, Inc.
 - b. C & S Rain Gutters
15. Consider Construction Final Cleaning
 - a. Stratus Building Solutions
 - b. Jani King Commercial Cleaning Service
 - c. Davis's Cleaning Service, Inc.
16. Consider Carpet Tiles for the Boardroom
17. Consider Furniture and Cabinet Changes for the Town Hall Addition
18. Adopt Resolution No. 12-2015 Adoption of Budget
19. Adopt Resolution No. 13-2015 To Appropriate Sums of Money

20. Adopt Resolution No. 14-2015 A Resolution Levying General Property Taxes for the Year 2015 to Help Defray the Costs of Government, for the Town of Garden City, Colorado, for the 2016 Budget Year
21. Consider Cancellation of the December 15th, 2015 Board of Trustees Regular Meeting
22. Attorneys Report
23. Other Board Issues
 - a. Election Information
 - b. Commissioner Barbara Kirkmeyer will attend the January 5th, 2016 Board of Trustees Regular Meeting
24. Announcements
 - a. Holiday Schedule: Town Hall will be closed on December 24th and 25th, 2015 and closed at noon on December 31st, 2015 and closed on January 1st, 2016
25. Adjourn